

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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IN RE MERRILL LYNCH & CO., INC. : Master File No.:  
SECURITIES, DERIVATIVE AND ERISA : 07-CV-9633 (LBS)(AJP)(DFE)  
LITIGATION :  
----- x **ECF Case**  
This Document Relates to: :  
Derivative Action, 07cv9696 (LBS)(AJP)(DFE) : **Electronically Filed**  
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**NOTICE OF APPEARANCE**

PLEASE TAKE NOTICE that Jason M. Halper, a member of the law firm Cadwalader, Wickersham & Taft LLP, hereby enters his appearance as counsel for defendants Carol T. Christ, Armando M. Codina, Virgis W. Colbert, Alberto Cribiore, John D. Finnegan, Judith Mayhew Jonas, Joseph W. Prueher, Ann N. Reese and Charles O. Rossotti in the above-captioned action. Mr. Halper is admitted to practice in this Court.

Dated: New York, New York  
July 21, 2008

/s/ Jason M. Halper  
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